

MARIA MONTESSORI ACADEMY

Board Meeting Agenda

Tuesday, September 13, 2011

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

AGENDA

5:30 PM – CALL TO ORDER

5:35 PM – MONTESSORI PHILOSOPHY TRAINING

- ❖ Montessori Today Chapter 1 – Nancy Lindeman

5:50 PM – STUDENT PRESENTATION

- ❖ “Energy Out” – Paula Dugan and 6th Grade Boys Committee

6:00 PM – CONSENT ITEMS

- ❖ Approve August 9, 2011 Board Meeting and Closed Session Minutes
- ❖ Approve August 18, 2011 Electronic Board Meeting Minutes
- ❖ New Hires

6:05 PM – REPORTS

- ❖ Directors Report – Nancy Lindeman (10 minutes)
- ❖ Budget Report – Ryan Arrington (5 minutes)
- ❖ Building Purchase Report – Preston Allen (10 minutes)
- ❖ MAPA Report – Yana Sprague (5 minutes)

6:35 PM – BUSINESS ITEMS (To Be Voted Upon)

- ❖ Discuss and Vote on Concussion and Head Injury Policy
- ❖ Discuss and Vote on Mobile Computer Lab Purchase
- ❖ Discuss and Vote on UAPCS

6:45 PM – BUSINESS ITEMS (For Discussion Only)

- ❖ Calendaring – Preston Allen
 - Board Meeting Tuesday, October 11, 2011 at 6:00 PM

7:00 PM – BOARD DEVELOPMENT

- ❖ Charter School Board University Chapter 3 – Joan Effiong

7:15 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

7:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.